

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90104 028 ***150.00

DOCUMENT # P30203

1. Entity Name
CI LEASING COMPANY

Principal Place of Business

**600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US**

Mailing Address

**600 TRAVIS
SUITE 5800
HOUSTON TX 77002
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0263870

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD LEIGHTMAN, E. DANIEL**
STREET ADDRESS **5118 CONTOUR**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V BURRELL, JAMES T**
STREET ADDRESS **14918 LA QUINTA LANE**
CITY-ST-ZIP **HOUSTON TX 77079**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **SD HELZ, TERRANCE V**
STREET ADDRESS **11 CHINAROSE COURT**
CITY-ST-ZIP **THE WOODLANDS TX 77381**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T KOLE, STEPHEN M.**
STREET ADDRESS **510 ANCHORAGE**
CITY-ST-ZIP **HOUSTON TX**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **V AMMERMAN, RANDALL B**
STREET ADDRESS **17603 MANTANA CT**
CITY-ST-ZIP **SPRING TX 77388**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED SCHEDULE

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES T. BURRELL

Date

Daytime Phone #

4-15-02 713 209 8400

CR2E034 (9/01)

Attachment

#P3003

C I LEASING
As of May 2001
FEIN 76-0263870

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
E. Daniel Leightman President SS #311-38-0518	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
James T. Burrell Vice President SS #388-58-5015	600 Travis Suite 5800 Houston, Texas 77002	14918 La Quinta Lane Houston, TX 77079
Terrance V. Helz Secretary SS #388-48-9755	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, TX 77381
Stephen M. Kole Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079

DIRECTORS

E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	2504 Inwood Houston, Texas 77019
Terrance V. Helz	600 Travis Suite 5800 Houston, Texas 77002	11 Chinarose Court The Woodlands, TX 77381